

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000096419

Entity Name: U.S. CAPITAL GROUP, INC.

FILED
Jan 21, 2011
Secretary of State

Current Principal Place of Business:

728 FENTRESS BLVD
DAYTONA BEACH, FL 32114

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 10916
DAYTONA BEACH, FL 32120

New Mailing Address:

FEI Number: 59-3760128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALTES, JAMES P
728 FENTRESS BLVD
DAYTONA BEACH, FL 32114 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DS
Name: ALTES, HARVEY C
Address: 728 FENTRESS BLVD
City-St-Zip: DAYTONA BEACH, FL 32114

Title: DP
Name: ALTES, JAMES P
Address: 728 FENTRESS BLVD
City-St-Zip: DAYTONA BEACH, FL 32114

Title: DVP
Name: BENZ, ERIC J
Address: 728 FENTRESS BLVD
City-St-Zip: DAYTONA BEACH, FL 32114

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ERIC J. BENZ

DVP

01/21/2011

Electronic Signature of Signing Officer or Director

Date